

District: **CITY CENTER COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, February 14, 2023  
Time: 1:00 PM  
Location: Ramada  
43824 Highway 27  
Davenport, FL

*Agenda*

*Note: For the full agenda package, please contact [cdimaculangan@dpgmc.com](mailto:cdimaculangan@dpgmc.com)*

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual for agenda items)*
- III. Office of Elected Supervisors & Form 1**
  - A. Oath of Office [Exhibit 1](#)
  - B. Acceptance or Waiver of Compensation
  - C. New Supervisor Information Sheet [Exhibit 2](#)
  - D. Form 1 [Exhibit 3](#)
  - E. Review of Sunshine Law & Supervisor Duties [Exhibit 4](#)
- IV. Administration Items**
  - A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held November 8, 2022 [Exhibit 5](#)
  - B. Presentation of the Minutes of the Landowner Election Held November 8, 2022 [Exhibit 6](#)
  - C. Consideration for Acceptance – The November 2022 Unaudited Financial Report [Exhibit 7](#)
  - D. Consideration for Acceptance – The December 2022 Unaudited Financial Report [Exhibit 8](#)
- V. Business Items**
  - A. Consideration & Adoption of **Resolution 2023-03**, Designating Officers [Exhibit 9](#)
  - B. Consideration & Adoption of **Resolution 2023-04**, Designating Signatories [Exhibit 10](#)

- C. Presentation & Acceptance of FY 2021 Annual Audited Financial Statements [Exhibit 11](#)
- D. Consideration of Proposal by District Engineer for Round-About on Posner Boulevard
- E. Consideration of Proposals by Yellowstone Landscape for Entry Way Enhancement
  - 1. Posner Entrance Currently--Photo [Exhibit 12](#)
  - 2. Posner Park Entrance Rehabilitation--Photo [Exhibit 13](#)
  - 3. Posner Park Entrance Rehabilitation Proposal [Exhibit 14](#)
  - 4. Posner Park Crape Myrtle Cutback Proposal [Exhibit 15](#)
  - 5. Posner Park Mulch Proposal [Exhibit 16](#)

**VI. Discussion Items**

- A. Discussion of Clean Up of Signage in the Median

**VII. Staff Reports**

- A. District Manager
- B. District Attorney
- C. District Engineer

**VIII. Supervisors Requests**

**IX. Audience Comments – New Business –** *(limited to 3 minutes per individual for non-agenda items)*

**X. Adjournment**